



## **City of Scottsdale Library Board**

Regular Meeting **Marked Agenda**  
Wednesday, January 15, 2020 3:30 PM  
Civic Center Library  
3839 North Drinkwater Blvd  
Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

### **Call to Order – 3:30 p.m.**

### **Roll Call**

Present: **Chair Teresa Kim Quale, Vice Chair Shiela Reyman, Board Members Sheila Collins, Allegra Fullerton (arrived at 3:33 p.m.), Marna McLendon, Janet Smigielski, and Ruth Wachs**

### **Public Comment**

There are cards available if you would like to speak or to submit any public comment on an item not on the agenda. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Public Comment is limited to 15 minutes. Speakers will be given three minutes to speak, however, Arizona State Law prohibits the Commission/Board from discussing or taking action on an item that is not on the published agenda.

### **Minutes**

Request: Approve the Regular Meeting Minutes – [December 18, 2019](#)

**Approved 7-0: Motion by Board Member Smigielski, 2nd Vice Chair Reyman. Chair Quale, Vice Chair Reyman, and Board Members Collins, Fullerton, McLendon, Smigielski, and Wachs voted in the affirmative. No dissenting votes.**

### **REGULAR MEETING AGENDA**

There are cards available if you would like to speak or to submit any public comment on an agenda item. Complete a blue card if you wish to speak or a white card for written comments which will be read into the minutes. Speakers will be given three minutes at the end of presentation of the agenda item.

1. **Earth Day 2020 City Sponsored Events and Celebration**

Yvonne Massman, Natural Resources Coordinator, will inform the Board of the slate of planned events for the upcoming Earth Day 2020 and the 2020 Arbor Day celebration.

2. **Director's Report – [View Report](#)**

Kira Peters, Library Director, will provide the Library Board with a brief summary of current events in the Library.

Information and discussion.

3. **Patron Comments – [View Comments](#)**

Kira Peters, Library Director, will present and discuss library patron comments in the monthly report to the Board.

Information and discussion

4. **2019 Annual Report – [View Report](#)**

**Approved 7-0: Motion by Board Member Collins, 2nd Board Member Smigielski. Chair Quale, Vice Chair Reyman, and Board Members Collins, Fullerton, McLendon, Smigielski, and Wachs voted in the affirmative. No dissenting votes.**

5. **Library Board Nomination and Election of Officers for 2020**

**Board Member Wachs nominated Sheila Collins for Board Chair. There were no other nominations.**

**Motion Approved 6-0 Chair Quale, and Board Members Fullerton, McLendon, Rayman, Smigielski, and Wachs voted in the affirmative. Board Member Collins abstained.**

**Board Member Collins nominated Shiela Reyman for Vice Chair. There were no other nominations.**

**Motion Approved 6-0 Chair Quale, and Board Members Fullerton, McLendon, Collins, Smigielski, and Wachs voted in the affirmative. Vice-chair Reyman abstained.**

6. **Palomino Library Transition Progress and Updates**

Senior Library Leadership Team will present on the transition progress at Palomino Library.

Information and discussion.

7. **Letter to City Council Regarding Fines and Fees**

The Library Board may discuss any developments or correspondence to the Mayor and City Council regarding the topic of fines and fees.

Information and discussion

8. **Identification of Future Agenda Items**

Future Agenda Items:

Information, discussion and possible action.


9. **Board Members' Report**

Board members may give a brief summary of current events.

Information only. The Board cannot discuss or vote on items not on the agenda, including items brought up as Board Members' Reports. If discussion or action by the Board is required, the item should be placed on an upcoming meeting agenda to be consistent with the Arizona Open Meeting Law.

10. **Adjournment – 4:49 p.m.**

**Approved 7-0: Motion by Vice Chair Reyman, seconded by Board Member Collins. Chair Quale, Vice-chair Reyman, Board Members Collins, Fullerton, McLendon, Smigielski, and Wachs voted in the affirmative. No dissenting votes.**

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-2446.